

Joint Partnership Local Streets and Roads/Programming and Delivery Working Group (LSRPDWG)

2013-02-04 09:30:00.0

MetroCenter, 1st Floor, Auditorium 101-8th Street, Oakland CA 94607

The Joint Partnership Local Streets and Roads and Programming and Delivery Working Group is a bi-monthly meeting that replaces the individual meetings of the Partnership Local Streets and Roads and Partnership Programming and Delivery Working Group for the month they are meeting in. The Group was formed as a collaboration meeting to discuss items relevant to both groups. This agenda was updated 2013-02-04 13:56:06.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov

Chair

Craig Tackabery

Vice Chair

Eileen Ross

Members

Ε

Staff Liaison

Marcella Aranda maranda@mtc.ca.gov; 510-817-5814

9:30 a.m.

• FINAL Feb 04_13 LSRPDWG Pkt.pdf

Introductions

1.

Presented by: LSRWG Chair: Craig Tackabery, County of Marin

2. Review of Working Group Minutes

Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group November 8, 2012*

Presented by: PDWG Chair: Eileen Ross, SFMTA

Partnership Local Streets and Roads Working Group - January 10, 2013*

В.

Presented by: LSRWG Chair: Craig Tackabery, County of Marin

Nomination and election of CY2013 Programming and Delivery Working Group C. Vice-Chair

Presented by: PDWG Chair: Eileen Ross, SFMTA

3. Standing/Programming Updates:

Federal Programs Delivery Update (STP/CMAQ, STIP-TE, HBP, Local Safety)*

A.

Presented by: Marcella Aranda/Kenneth Kao

Inactive Obligations Update*

(The Quarterly Inactive Obligations listing for the period of 10/01/2012-12/31/2012 is available online at: http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm. Project sponsors have until February 22, 2013 to submit a valid FMIS transaction or justification or risk deobligation of project funds.)

Presented by: Marcella Aranda

03A.i_Inactive_ProjectList_100112-123112_010313.pdf

CTC/Legislative Update

B. • *MAP 21 Update*

Presented by: Kenneth Kao

4. Federal/State Program Announcements:

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

(Caltrans Division of Local Assistance has posted program updates/announcements to **A.** their website. Jurisdictions are encouraged to review the bulletins for program changes.)

Presented by: "Memo Only" unless otherwise noted

[DLAWUA] DLA-OB 12-03R - LAPM Ch 10 Consultant Selection has been issued*

i. (DLA-OB 12-03R - LAPM Ch 10 Consultant Selection has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)

[DLAWUA] Advancing Federal Highway Bridge Program funded projects*

(Local agencies are requested to submit their requests for authorizations for bridge ii. projects to Caltrans. After March 30th, projects programmed in FFY 12/13 will lose their reservation of funds so that projects programmed in FFY 13/14 through 15/16 may be advanced. Please see Office Bulletin 10-01 for details on this policy: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA-OB-10-01.pdf)

Caltrans Local Assistance Training Schedule*

(Caltrans Local Assistance has posted a schedule of upcoming training sessions. Registration will be open until one week prior to the date of training. http://www.cce.csus.edu/conferences/caltrans/localAssistance/training_upcTraining.cfm)

• 04a.iii_Caltrans_Local_Assistance_Training - Training.pdf

Urban Boundaries Updates Requested by FHWA*

(Caltrans is seeking concurrence or comment on the proposed 2010 Caltrans adjusted urban boundaries. Proposed and current urban boundaries can be viewed and downloaded at the Caltrans Earth website: http://earth.dot.ca.gov/.

- iv. Jurisdictions are asked to contact Dick Fahey, Caltrans D4 Functional Classification Coordinator/GIS Coordinator at (510) 286-5761 with questions related to the program. Jurisdictions should submit their concurrence or revision to MTC via Sui Tan at stan@mtc.ca.gov by March 11, 2013.)
 - 04a.iv_0_Urban_Boundaries_Updates_requested_by_FHWA.pdf
- **5. Discussion Items:**

OneBayArea Grant Update

A.

Presented by: Craig Goldblatt

PM 2.5 Air Quality Conformity Task Force Q&A

В.

Presented by: Carolyn Clevenger

2013 TIP Project Sponsor Review Schedule & Primer*

Presented by: Sri Srinivasan

C.

- 05c 0 TIP Programming Update.pdf
- 05c_1_2013_TIP_Development_Guide.pdf

2011 TIP Update*

i. (The current TIP and subsequent TIP Revisions are available online at: http://www.mtc.ca.gov/funding/tip/2011/revisions.htm)

Presented by: Adam Crenshaw

2013 LSRWG Work Plan Update*

D.

Presented by: Theresa Romell

2014 STIP Overview Discussion

E.

Presented by: Kenneth Kao

Project Delivery Federal Efficiencies Update

F.

Presented by: Kenneth Kao

Informational Items:

6.

Presented by: "Memo Only" unless otherwise noted

P-TAP Cycle 14 Update

(Local contribution checks are due by February 15th for awarded projects. Failure to **A.** submit the local contribution funds in a timely manner will disqualify your project and P-TAP funds may be rescinded.)

Presented by: Christina Hohorst

PMP Certification Status*

B. (Current PMP Certification status is available online at: http://www.mtcpms.org/ptap/cert.html)

2013 Local Streets and Roads Working Group Meeting Calendar*

C.

• 06c 2013 LSRWG Tentative Meeting Schedule.pdf

2013 Programming and Delivery Working Group Meeting Calendar*

D.

• 06d 2013 PDWG - Tentative Meeting Schedule.pdf

Recommended Agenda Items for Next Meeting:

7.

• Development of 2013 PDWG Work Plan

- 05a_PDA_PCA_Planning_Program.pdf
- HSIP-HRRR_2013_CFP_Cycle_6_w_Qtrly_Status_012313.pdf
- TechTransfer_Upcoming_Courses_and_Other_News.pdf
- DLAWUA List Server Announcement DLA-OB 13-01 Establishment of Pro Rata or Lump Sum.pdf

Next meeting